The Council of the City of North Royalton caucused in the North Royalton City Hall Council Chambers, 14600 State Road on **October 3, 2023 at 7:30 p.m.**

PRESENT: Council: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Heidi Webber, Michael Wos, Legislative Services Director Dana Schroeder; <u>Administration</u>: Mayor Antoskiewicz, Law Director Thomas A. Kelly, Finance Director Jenny Esarey

Agenda reviewed.

Mr. Nickell stated he is confused over Ordinance 23-109 and Resolution 23-114. Ms. Schroeder stated with Ordinance 23-109, sponsorship will be withdrawn this evening and will need to be taken out of Finance Committee with a vote of Council (2/3). Resolution 23-114 is replacing with a new amount (\$40k to \$70k).

Mayor Antoskiewicz stated as we went back and looked at the whole thing and reassessed, we found that the way we were going to do it now with the new legislation, is a much better way. It keeps the limit on the blanket purchase orders to a reasonable amount; it raises it so that we can deal with what we have to deal with. We found that it only pertained to a couple of different items and those items will fall under the blanket PO's. The specific one that we talked about; chemicals, with that amount we would never be able to raise the limit. Chemicals will done a different way; Mr. Smith will start taking that out to bid under the procedure that we have over the \$75k. Mayor Antosiewicz stated hopefully this can get passed tonight because we do need it for some other items.

The Council of the City of North Royalton met in the North Royalton City Hall Council Chambers, 14600 State Road on **October 3, 2023 in regular session**. The meeting was called to order at **7:34 p.m.** by President of Council Paul Marnecheck and opened with the Pledge of Allegiance.

PRESENT: <u>Council</u>: President of Council Paul Marnecheck, Council Representatives John Nickell, Linda Barath, Joanne Krejci, Jeremy Dietrich, Heidi Webber, Michael Wos, Legislative Services Director Dana Schroeder; <u>Administration</u>: Mayor Antoskiewicz, Law Director Thomas A. Kelly, Finance Director Jenny Esarey

Moved by Mr. Marnecheck, seconded by Mr. Wos to **excuse Ms. Barath from voting on the September 19, 2023 Council Minutes**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Webber, Wos) Nays: **None**. (Excused: Barath). **Motion carried**.

Moved by Mr. Marnecheck, seconded by Ms. Krejci to **approve the September 19, 2023 Council Meeting Minutes**. Roll Call: Yeas: **Six** (Marnecheck, Nickell, Krejci, Dietrich, Webber, Wos) Nays: **None**. (Excused: Barath). **Motion carried.**

COMMUNICATIONS: None

MAYOR'S REPORT: Mayor Antoskiewicz stated Tim Wagner and Connor Kozel from Makovich & Pusti Architects, Inc. are present tonight to present preliminary plans for design of the new Senior Center. Mayor Antoskiewicz stated things can still change on what you see, and what is being presented is just a schematic of the inside as to how we are looking at laying it out and also the outside look.

See attached presentation (Exhibit A and Exhibit B)

Tim Wagner presented Exhibit A with the following key points:

- Senior Center will be placed into the existing elementary school (Royalview)
- Outdoor activities area
- Main entrance will remain
- Café off of the main entrance
- Unisex restroom off of the entry
- Reconfigure the existing offices to meet the needs of the Senior Center
- 1st 2 classrooms down the corridor will be for arts/crafts, game room, movies, etc.
- A new restroom will be added which will be fully ADA compliant
- The existing multi-purpose room will stay the same space for chair volleyball, pickleball, etc. Also, a large screen for movies.
- Kitchen will be used as a serving kitchen
- A patio with table and chairs will be directly outside the main entrance

Mr. Nickell asked if the screen in the multi-purpose room will be a projector that will be mounted. Mr. Wagner stated it will be a large TV screen they can move.

Ms. Krejci asked about the heater and transformer rooms. Mr. Wagner stated they are not part of this project; they are for the whole building.

Mr. Nickell asked if there will be air conditioning. Mr. Wagner stated there will be new units installed which will heat and cool all of the spaces.

Ms. Krejci asked whether the kitchen will be fully functional and serve meals for the multi-purpose room. Mr. Wagner stated the kitchen is still fully functional but the Senior Center staff will use it as a serving kitchen when bringing in food.

Connor Kozel presented Exhibit B with the following key points:

- For the exterior of the building there were 2 primary focuses; one to provide an inviting space that seniors would want to come and enjoy their time at and the other is to minimize the look of the elementary school that the building is currently.
- They utilized the existing features of the building; the corrugated canopy and the stone wall that protrudes off the entrance and maximizing those features by using new materials.
- Wood panels will be used to replace the transoms above the existing window and to provide a sense of place. It will be used on the corner of the building to accent the patio, stone wall to provide a place for signage and it will be wrapped on the underside of the existing tree space to provide a feeling of warmth as seniors are entering the building. It will also spill into the lobby as well to bring the outside inside the building; (1) it is an entrance and to thicken up the columns at the existing perimeter and doing so, it does 2 things: (1) provides more of a front porch feel to the space and; (2) the columns are currently being used as drainage systems for the water on the roof, which runs through the center of the column and spills out onto existing concrete walkway which currently creates a slippage issue when it rains or when it snows. A more robust drainage system will be built up that will tie into the storm lines below.

Mr. Nickell asked if the main entrance area will remain open or will be it be enclosed due to snow blowing in that area during the winter. Mr. Kozel stated it can be enclosed but what they will be doing is enclosing the underside of the roof in its entirety to provide power, lighting and more of a porch feel. It can be minimized by creating a screen wall there.

- Outside existing area currently has grass with a light landscape bed; it will be filled with concrete, preferably with a stained concrete to provide a separation from the existing walk with a brick trim. Provide a physical separation through planter boxes, which could be utilized by the seniors through planting season; it also brings some color to the general building.
- The patio will be accented with loose tables, chairs and umbrellas with slight plantings around the base of the building.

Mayor Antoskiewicz stated this is the direction we are taking it; things can still be modified but this is the general scope of it.

Ms. Krejci asked if the school district is still planning on inhabiting part of the building. Mayor Antoskiewicz stated it will be further down the road.

Ms. Krejci asked if we will still be able to use it as polling locations for Ward 1 and 3. Mayor stated probably and there is also other space in the building that may be able to be utilized.

Mr. Dietrich stated the city is investing into a property that is not ours. He asked if there is an agreement with the school district and what is term. Mayor Antoskiewicz stated the leases will be similar to the past; a 20 or 25 years lease that we will get our investment out of. Mr. Dietrich asked if there was preliminary dollar amount for this project. Mayor Antoskiewicz stated no, Council has not approved a dollar amount yet. Discussion ensued regarding that this is just the design phase.

Ms. Esarey stated a lease was approved and signed.

DEPARTMENT HEAD REPORTS: No report.

PRESIDENT OF COUNCIL'S REPORT: No report.

COMMITTEE REPORTS:

All Boards and Commissions announced the dates and times of their next regularly scheduled meetings. All meetings are held at City Hall, 14600 State Road, unless otherwise noted. A complete meeting schedule is available from the Council Office. *Any changes to the regular schedule of Council or committee meetings are noted below.*

SECOND READING CONSIDERATION

ORDINANCE 23-109

Introduced by: Mayor Antoskiewicz. AN ORDINANCE REPEALING RESOLUTION 16-171 WHICH ESTABLISHED A BLANKET PURCHASE ORDER AMOUNT LIMIT NOT TO EXCEED \$40,000 UNLESS A PURCHASE FOR A HIGHER AMOUNT HAS BEEN APPROVED BY ORDINANCE OF COUNCIL IN ACCORDANCE WITH OHIO REVISED CODE 5705.41(D)(3), AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath to remove Ordinance 23-109 from the Finance Committee. Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.**

Sponsorship withdrawn

FIRST READING CONSIDERATION

ORDINANCE 23-111

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AMENDING ORDINANCE 23-72 WHICH AUTHORIZED THE MAYOR AND FINANCE DIRECTOR TO ACCEPT THE PROPOSAL OF TRAVELERS INSURANCE FOR PROPERTY CASUALTY AND LIABILITY INSURANCE IN THE SUM OF \$305,028, BY INCREASING THE NOT TO EXCEED COST BY AN ADDITIONAL \$1,112.00, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-111.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.**

ORDINANCE 23-112

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AMENDING ORDINANCE 23-93 FIXING THE CHARGES FOR BOTH PER DIEM AND ANNUAL RENTAL TO BE PAID FOR THE LEASE OF JAIL CELL BED(S) AT THE NORTH ROYALTON JAIL FOR 2024, AUTHORIZING THE MAYOR TO CONCLUDE AGREEMENTS WITH OTHER MUNICIPAL GOVERNMENTS AND/OR LAW ENFORCEMENT AGENCIES FOR JAIL CELL BED(S) RENTALS, BY INCLUDING AN ADDITIONAL PER JAIL CELL BED RATE FOR ANNUAL LEASES, AND DECLARING AN EMERGENCY. Title read.

Moved by Ms. Barath, seconded by Ms. Krejci to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Six** (Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None**. Abstain: **One** (Marnecheck) **Motion carried.** Moved by Ms. Barath, seconded by Ms. Krejci **to adopt Ordinance 23-112.** Roll Call: Yeas: **Six** (Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None**. Abstain: **One** (Marnecheck) **Motion carried.**

ORDINANCE 23-113

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AMENDING ORDINANCE 10-103, STAFFING AND CLASSIFICATION PLAN FOR THE VARIOUS DEPARTMENTS OF THE CITY OF NORTH ROYALTON, SECTION 8 LAW DEPARTMENT, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-113.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.**

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RESOLUTION 23-114

Introduced by: Mayor Antoskiewicz. A RESOLUTION AMENDING RESOLUTION 16-171 REVISING THE BLANKET PURCHASE ORDER AMOUNT LIMIT AS REQUIRED BY OHIO REVISED CODE 5705.41(D)(3), AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Resolution 23-114.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.**

ORDINANCE 23-115

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO ACCEPT A GRANT FROM THE DEPARTMENT OF JUSTICE THROUGH THE OFFICE OF JUSTICE PROGRAMS (OJ) FOR THE 2023 BJA FY 23 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM TO SUPPORT LAW ENFORCEMENT AGENCIES IN THE AMOUNT OF \$10,684, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-115.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.**

ORDINANCE 23-116

Introduced by: Mayor Antoskiewicz. AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ENGINEER TO ENTER INTO AN EASEMENT AND SEWER MAINTENANCE AGREEMENT WITH THE CITY OF BROADVIEW HEIGHTS, OHIO FOR THE VALLEY VISTA SANITARY SEWER PROJECT, AND DECLARING AN EMERGENCY. Title read.

Moved by Mr. Marnecheck, seconded by Ms. Barath to **suspend the rules requiring three readings and referral to committee.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.** Moved by Mr. Marnecheck, seconded by Ms. Barath **to adopt Ordinance 23-116.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.**

ADJOURNMENT

Moved by Mr. Marnecheck, seconded by Ms. Barath to **adjourn the October 3, 2023 City Council meeting.** Roll Call: Yeas: **Seven** (Marnecheck, Nickell, Barath, Krejci, Dietrich, Webber, Wos) Nays: **None. Motion carried.**

Meeting adjourned at 8:03 p.m.

APPROVED: <u>/s/ Paul F. Marnecheck</u> DATE APPROVED: <u>October 17, 2023</u> PRESIDENT OF COUNCIL

ATTEST: <u>/s/ Dana A. Schroeder</u> DIRECTOR OF LEGISLATIVE SERVICES



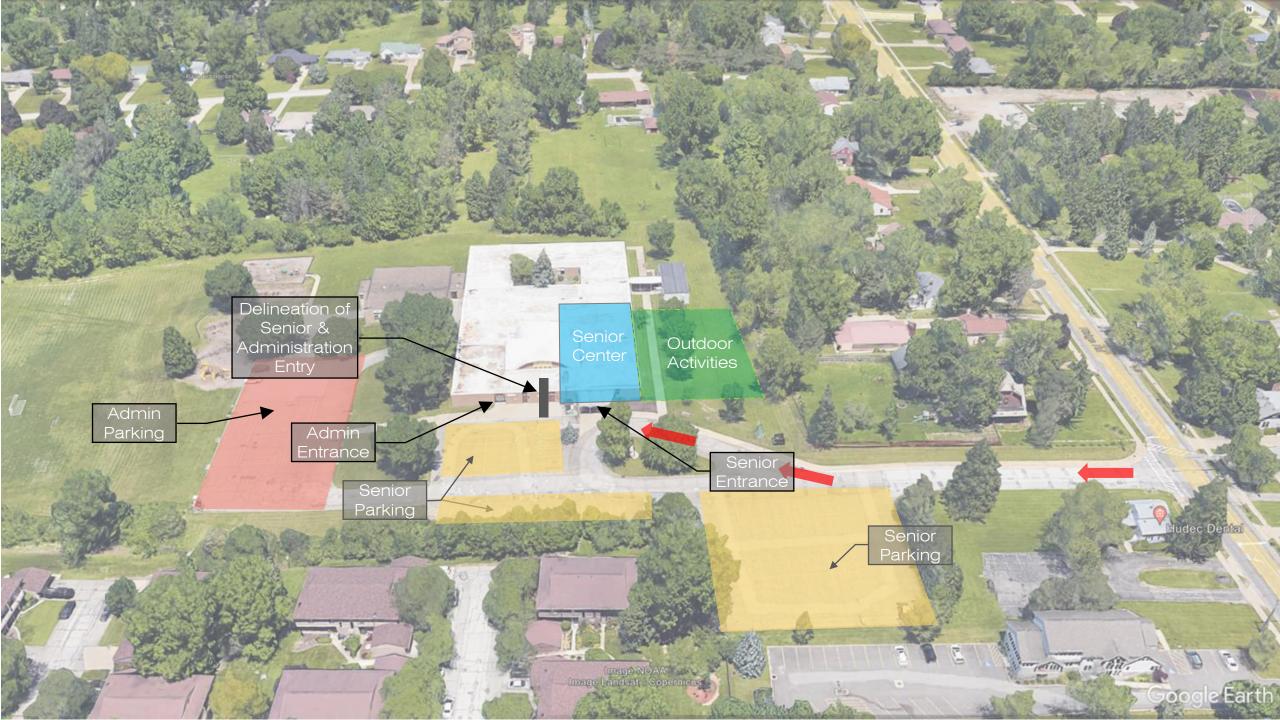
The City of North Royalton Senior Center Renovation October 3, 2023





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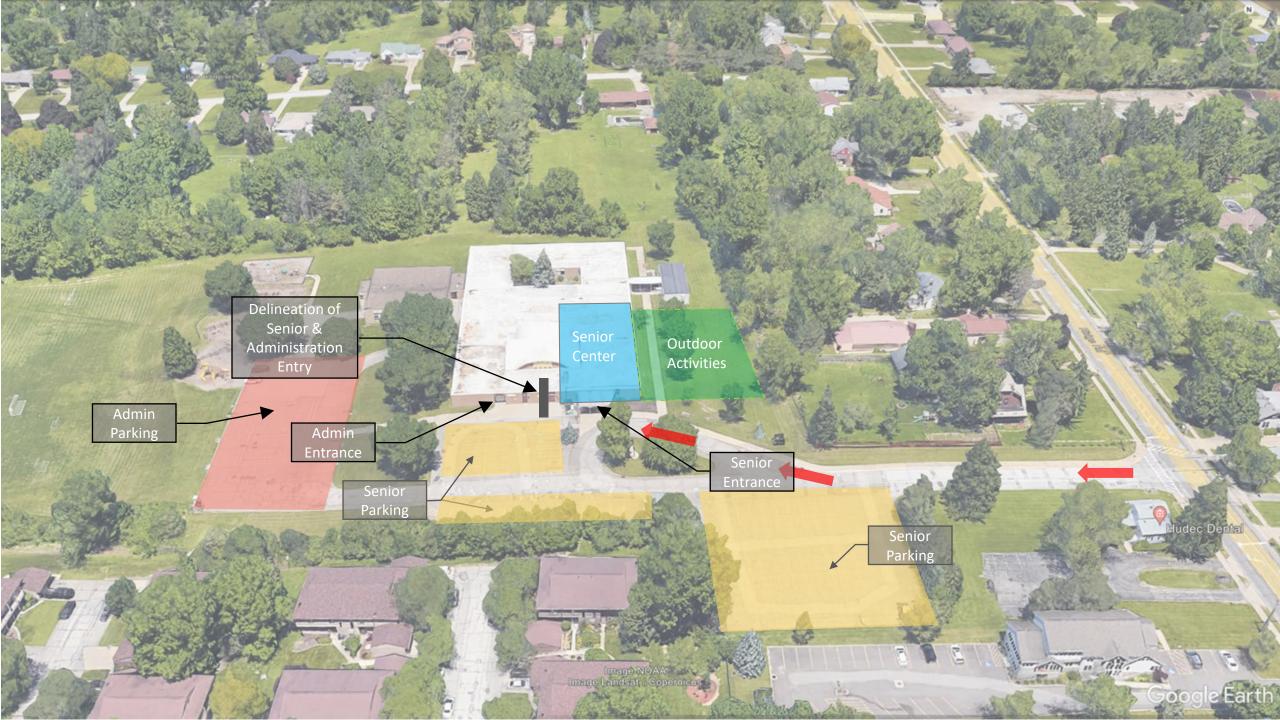
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